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**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**June 6, 2013  
Minutes**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.**

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

**Members Present**

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Margaret Finlay, Duarte <b>(Chair)</b>	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake <b>(Vice-Chair)</b>	District 11
Hon. Paula Lantz, Pomona	District 38
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Ed Paget, Needles	SANBAG
Hon. Ed Reyes, Los Angeles	District 48
Hon. Deborah Robertson, Rialto	District 8
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20

**Members Not Present**

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Chris Garcia, Cudahy	GCCOG
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG

### **Members Not Present (Cont'd)**

Hon. Julie Hackbarth-McIntyre, Barstow  
Hon. Susan McSweeney, Westlake Village  
Hon. John Nielsen, Tustin  
Hon. John Palinkas  
Hon. Rex Parris, Lancaster  
Hon. Jan Perry, Los Angeles  
Hon. Michael Wilson, Indio

SANBAG  
LVMCOG  
District 17  
Pechanga Band of Luiseno Indians  
North Los Angeles County  
District 56  
CVAG

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:00 AM. Hon. Joseph Gonzales led the Committee in the Pledge of Allegiance.

### **PUBLIC COMMENT PERIOD**

There were no public comments.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

### **CONSENT CALENDAR**

#### **Approval Item**

#### **1. Minutes of the April 4, 2013 Meeting**

A MOTION was made (McCallon) to approve the Consent Calendar. The MOTION was SECONDED (Gazeley) and APPROVED by a majority vote. There were three abstentions (Morehouse, Paget, and Ta).

### **ACTION ITEM**

#### **2. Bottom-up Local Input Process for 2016-2040 RTP/SCS and Growth Forecast Development**

Huasha Liu, Director of Land Use and Environmental Planning, noted that based upon lessons learned from the 2012-2035 RTP/SCS input process, staff has recognized the importance of having the local jurisdictions designate a spokesperson to provide approval on growth forecast and land use data to be submitted for the 2016-2040 RTP/SCS. Ms. Liu further stated that staff had originally asked that the data be submitted by utilizing the Data Verification and Approval Form, included in the agenda report. However, after discussion with Ms. Gwen Norton-Perry, Executive Director of the Orange County Council of Governments (OCCOG), staff recognizes that jurisdictions may prefer to use a different method for data submittal. Ms. Norton-Perry requested that clarification be included as revised language in the action item. Ms. Liu stated that whatever method of submittal is used, it must include the signature of the designated spokesperson.

Staff recommended that the action forwarded to the Regional Council for approval is that local jurisdictions may choose, as an option, to adopt a resolution designating a position to present the jurisdiction's input on the growth forecast and land use data for the 2016-2040 RTP/SCS. It was noted that a sample resolution was provided as an attachment to the staff report. Ms. Liu further stated that other options for the designation may include formal action by the jurisdiction, the transmittal of a letter to SCAG, or meeting minutes.

Based upon Ms. Liu's report, a MOTION was made (McCallon) to recommend:

- (1) Regional Council's approval that jurisdictions' City Manager, County Administrator, Subregional Executive Director (in the case where a subregional organization is submitting the input on behalf of its members) or their respective designee, provide approval on growth forecast and land use data to SCAG. While not required as a method of submittal of information, SCAG jurisdictions may voluntarily choose to utilize the optional Data Verification and Approval Form included as Attachment 1 of the staff report. If another method of information transmittal is utilized, it should include the signature of the official designee; and
- (2) While optional, local jurisdictions may also choose to adopt a resolution designating a position representing the jurisdiction's input on the growth forecast and land use data for the 2016-2040 RTP/SCS. A sample of the optional resolution is provided as Attachment 2 of the staff report. Other options for designation may include formal action by the jurisdiction, the transmittal of a letter to SCAG, or meeting minutes.

The MOTION was SECONDED (McCullough) and UNANIMOUSLY APPROVED.

### **INFORMATION ITEMS**

3. Department of Finance (DOF) New Population Estimates and Implications for the 2012-2035 RTP/SCS Growth Forecast  
Simon Choi, Chief of Research and Forecasting, provided an overview of population trends using DOF's new population estimates released on May 1, 2013 and the implications for the 2012-2035 RTP/SCS growth forecast.
4. Sustainability Program Call for Proposals Update  
Peter Brandenburg, Senior Regional Planner, reported that the 2013 Sustainability Program consolidated Call-for-Proposals was released on April 4, 2013, with an application deadline of May 31, 2013. Mr. Brandenburg stated that the Sustainability Program builds on the success of the Compass Blueprint effort to provide services for communities and partners with two (2) new components: Active Transportation and the Green Region Initiative. Mr. Brandenburg further stated that the next step is to evaluate and rank the applications based on the criteria approved by the Regional Council on April 4, 2013 and present it to the Policy Committees and Regional Council on August 1, 2013.
5. Notice of Funding Availability (NOFA) for the Infill Infrastructure Grant (IIG) Program and the Transit-Oriented Development (TOD) Housing Program from the California Department of Housing and Community Development (HCD)  
Ma'Ayn Johnson, Senior Regional Planner, stated that HCD is planning to release final Notices of Funding Availability (NOFA) for the third round of the IIG and TOD Housing Programs. The IIG program has been appropriated \$70 M and the TOD program has been appropriated \$60 M. Ms. Johnson further stated that the purpose of the IIG and TOD Housing Programs is to encourage the development of feasible infill housing in current market conditions. Applications will be scored based on a variety of factors, such as location and need, and will be due July 31, 2013 with funds to be awarded in October 2013.

Ms. Johnson noted that all of the grant program information, including guidelines and applications are available on HCD's website at [www.hcd.ca.gov](http://www.hcd.ca.gov).

6. Input Received From County Transportation Commissions (CTCs) on their Open Space Conservation Activities

Christine Fernandez, Senior Regional Planner, stated that as part of the 2012-2035 RTP/SCS, SCAG made a commitment to investigate further an open space conservation planning process. Ms. Fernandez further stated that as a first step, SCAG staff surveyed the six (6) SCAG-region CTCs to explore the need for a region-wide open space conservation plan. It was determined that the commissions have a widely different approach to open space mitigation; however, all the commissions agreed that creating a regional repository of open space data and maps would be beneficial and a good resource for their own planning efforts. Ms. Fernandez stated that SCAG's next steps will be to engage the local jurisdictions during the local input process to gain more information and to better understand the requirements of the local jurisdictions.

**CHAIR'S REPORT**

There was no report provided.

**STAFF REPORT**

There was no report provided.

**FUTURE AGENDA ITEMS**

Hon. Kathryn McCullough requested that mobile home issues be included as a future agenda item.

**ANNOUNCEMENTS**

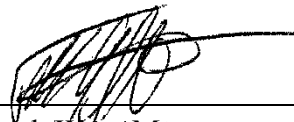
Hon. Carl Morehouse announced that Hon. Keith Millhouse, Councilmember, representing the City of Moorpark, is in the hospital recovering from leg surgery. Hon. Morehouse circulated a get-well card for the members to sign.

The Chair announced that this was Hon. Ed Reyes' last meeting with CEHD and thanked him for his service and dedication to the Committee.

**ADJOURNMENT**

The Chair adjourned the meeting at approximately 11:00 AM.

Minutes Approved By:



Frank Wen, Manager  
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2013

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						X = Attended				= No Meeting NM = New Member EA = Excused Absence							
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X	X	X	X		X						
Chen, Carol	Gateway Cities		X						X	X	X		X						
Choi, Steven	City of Irvine (District 14)			X				NM	X	X	X		X						
Espinoza, Rose	OCCOG			X						NM	X		X						
Finlay, Margaret* (Chair)	Duarte (District 35)		X					X	X	X	X		X						
Franklin, Debbie	WRCOG				X				NM	X	X		X						
Garcia, Ron	OCCOG			X					X	X	X		X						
Gazeley, James*	Lomita (District 39)		X					X	X	X	X		X						
Gonzales, Joseph J.	SGVCOG		X					X	X	X	X		X						
Hansen, Tom	Gateway Cities									NM	X		X						
Hamison, Jon	District 6					X				X			X						
Hofbauer, Steve	Palmdale (District 43)		X					X		X	X		X						
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X	X	X		X						
Lantz, Paula*	Pomona (District 38)		X					X	X	X	X		X						
Martin, Charles	Morongo Indians				X								X						
McCallon, Larry*	Highland (District 7)					X			X	X	X		X						
McCullough, Kathryn*	OCCOG			X				X	X	X	EA		X						
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Minisch, John A.	WSCCOG		X																
Morehouse, Carl*	VCOG (District 47)						X	X	X	X			X						
Murabito, Gene*	SGVCOG		X							X									
Musser, Ray	SANBAG					X							X						
Nielsen, John*	Tustin (District 17)			X															
Olhasso, Laura	Arroyo Verdugo		X							X									
Paget, Ed	SANBAG					X							NM						
Palinkas, John	Pechanga Indians				X														
Parris, Rex	North L.A. County Subregion		X																
Perry, Jan	Los Angeles		X																
Reyes, Ed*	Los Angeles		X								X		X						
Robertson, Deborah*	Rialto (District 8)					X		X	X	X	X		X						
Santa Ines, Sonny	GCCOG		X					NM		X	X		X						
Shevlin, Becky	SGVCOG		X					X	X	X	X		X						
Ta, Tni*	District 20			X									NM						
Wilson, Michael	CVAG	X							X										
Regional Council Member*																			